

## **AGENDA**

Act 2 Temporary Hawaii Inter-Island Ferry  
Oversight Task Force (OTF) Meeting  
Thursday, July 10, 2008, 1:00-3:00 p.m.  
Honolulu International Airport,  
Inter-Island Terminal, 7<sup>th</sup> Floor  
Conference Room C

- I. ROLL CALL
- II. APPROVAL OF MINUTES – MEETING OF JUNE 13, 2008
- III. INFORMATIONAL BRIEFINGS
  - A. DOA UPDATE ON INSPECTIONS/FINDINGS
  - B. HSF UPDATE ON OPERATIONS
  - C. DOCARE UPDATE ON INSPECTIONS/FINDINGS
  - D. STATUS OF MEETING REGARDING THE OTF LETTER TO THE JUDICIARY
- IV. DISCUSSION REGARDING PROPOSED RESOLUTION FOR A FIRE ANT STUDY GROUP TO BE ESTABLISHED
- V. COMMUNITY INPUT
- VI. OTF FINDINGS AND RECOMMENDATIONS PER ACT 2 MANDATE (ACT 2, PAGES 44 AND 45)
- VII. NEXT MEETING/LOCATION/DATE/TIME
- VIII. ADJOURNMENT

To request language interpretation, an auxiliary aid or service (i.e., sign language interpreter, accessible parking, or materials in alternative format), contact Debbie Kuwaye at (808)587-3651 (Oahu) fourteen (14) days prior to the meeting date. TTY users may use TRS to contact our office.